

MINUTES
OF THE
GOVERNMENT CONTRACT
REVIEW COMMITTEE

March 9, 1999

The Government Contract Review Committee met on Tuesday, March 9, 1999 at 9:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein; and Senators Marshall Long and Dick Roeding.

Guests: Jerry Frantz, Don Clark, Ralph Divine, M. L. Watts, Jeff Mosley, Charles Raymer, Steve Williams, Jeff Mosley, Randy Kimbrough, Robin Hearn, Marcia Morgan, Joe Fiala, John McCarty, Bonnie Howell, and Peggy Meyer.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Representative Crenshaw and seconded by Senator Roeding to approve the Minutes of the February 9, 1999 meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the Routine Contract list with the exception of #25, between the Public Protection and Regulation Cabinet and Stites and Harbison, PS# 990389; #30, between the Transportation Cabinet and Presnell Associates, PS# 990243; #31, between the Transportation Cabinet and American Consulting Engineers, PS# 990242; #32, between the Transportation Cabinet and Presnell Associates, PS# 990241; #35, between the Transportation Cabinet and Quest Engineers, Ag# 449899; #37, between the Transportation Cabinet and American Consulting Engineers, PS# 990222. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the Amendment list with the exception of #34, between the Transportation Cabinet and Ferreri, Fogle, Phol & Picklesimmer, PS# 980638. The motion passed with Representative Heleringer voting NO on contract #3 and Senator Roeding voting NO on #1.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the Routine K.A.P.S. Contract List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the K.A.P.S. Amendment List with the exception of #8, between the Cabinet for Families and Children and Carlos Hernandez, MD, CO991123, PS# 991123; #9, between the Cabinet for Families and Children and James E. Ross, MD, CO991130, PS# 991130; #10, between the Cabinet for Families and Children and Kenneth S. Phillips, MD, CO991127, PS# 991127; #11, between the Cabinet for Families and Children and Dr. John C. Helton, CO991121, PS# 991121; #12, between the Cabinet for Families and Children and Dr. Horace Addams, CO991120, PS# 991120; #13, between the Cabinet for Families and Children and James T. Ramsey, MD, CO991128, PS# 991128. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the Routine Memoranda of Agreement list with the exception of #6, between the Department of Education and McCreary County School, MA# 21485; #7, between the Department of Education and Jefferson County Schools, MA# 21459; #8, between the Department of Education and Washington County Schools, MA# 21486; #9, between the Department of Education and Lincoln County School, MA# 21482; and #24, between Cabinet for Families and Children and Cabinet for Health Services, MA# 21474. The motion passed with Senator Roeding voting NO to #24.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the Memoranda of Agreement Amendments with the exception of #5, between the Cabinet for Families and Children and Louisville - Jefferson County Job Training Partnership, MA# 20181. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

CLAIMS, BOARD OF:

Bobby Doyle Williams, 990369.

EASTERN KENTUCKY UNIVERSITY:

Richard J. Delaney, Ph.D., 99-114; Paula Bendl Smith, 99-126; Mediation Center of Kentucky, 99-130; Travis A. Fritsch, 00-003; 99-134.

FINANCE AND ADMINISTRATION CABINET -

Division of Engineering:

Presnell Associates, Inc., 995388; E R. Ronald & Associates, 995405; Bravura Corporation, 995389; Voelker Winn Architects, 995394; 995395; 995396; Pearson Bender Associates, 995406.

JUSTICE CABINET:

Omnicom, Inc., 995403.

KENTUCKY LONG TERM POLICY RESEARCH CENTER:

CD-Rom-Works, KLTPRC-5.

KENTUCKY REGISTRY OF ELECTION FINANCE:

George Carenbauer/Steptoe & Johnson, 990384.

KENTUCKY STATE UNIVERSITY:

Grenzebach Glier & Associates, Inc., 17-99; Perez-Arton Consultants, Inc., 99-15.

LEGISLATIVE RESEARCH COMMISSION:

Resource Data International, 99-27.

MURRAY STATE UNIVERSITY:

Luckett & Farley, 021-99-2; GRW Engineers, Inc., 022-99-2; Charles W. Billingsley Surveying Company, 142-99-1.

NATURAL RESOURCES AND

ENVIRONMENTAL PROTECTION CABINET:

Environmental Quality Management, Inc., 990383.

NORTHERN KENTUCKY UNIVERSITY:

National Center for Higher Education Management Systems, 99-345.

POSTSECONDARY EDUCATION, COUNCIL ON:

Western Cooperative for Educational Telecommunications (WCET), 990385; Paulien & Associates, Inc., 990390.

PUBLIC SERVICE COMMISSION:

KBA - KY Broadcasters Association, 990362.

TOURISM DEVELOPMENT CABINET:

International Travel Industry Marketing, Inc., 990356.

TRANSPORTATION CABINET:

Blake Adams Engineering, Ag# 469899; American Consulting Engineers, PLC, Ag# 459899; Hall-Harmon Engineers, Inc., Ag# 439899.

UNIVERSITY OF KENTUCKY:

Elert & Associates, K99-162.

UNIVERSITY OF KENTUCKY:

James W. Potts, Architects, A991210; A991200; A991190; Arch Consulting Associates, K99-161; Orb-bit Design Group, K99-128A; Development Dimensions International, K99-163; Elert & Associates, K99-162.

UNIVERSITY OF LOUISVILLE:

Greenwell Home Inspections, 99-48; Louis & Henry Group, 99-33.

WESTERN KENTUCKY UNIVERSITY:

Creative Alliance, 43-98.

WORKFORCE DEVELOPMENT:

Mutiu O. Fagbayi, 990370.

The following AMENDMENTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Behavioral Science Institute, 99-064; Leanne Gardner, 99-067; Dianne M. Doss, 99-014.

FINANCE AND ADMINISTRATION CABINET -

Division of Engineering:

Voelker Winn Architects, 995374; Jerry A. Taylor & Associates, 985190; 985192; Associated Designers, Inc., 985135; Godsey Associates, Architects, 985076; 985016; Haworth, Meyer & Boleyn, Inc., 985017; Myers-Jolly Architects, 985133.

KENTUCKY LOTTERY CORPORATION:

Dr. Betty Griffin, 99-055; Crowe, Chizek and Company LLP, 99-98-173.

KENTUCKY REAL ESTATE APPRAISERS BOARD:

Patricia Dunn, 990325.

KENTUCKY STATE UNIVERSITY:

On Time Solutions, 99-07.

REAL ESTATE COMMISSION:

21st Century Claims Service, 990102.

TRANSPORTATION CABINET:

Dixon Nunnery, 5374; R. F. Link, SRPA, 7293; John F. Frazier, SRPA, 6409; Willie Prater, 5373; American Consulting Engineers, Ag# 479697; Ag# 319798; Robert E.

Knight, 5364; William L. Berkley, 02111; Presnell Associates, Inc., 499596; Harold Brantley, MAI, 05359; Commonwealth Technology, Inc., Ag# 169394; R. J. Robinson, 08356; A. D. Pyles Consulting Engineering, Inc., Ag# 259798; WMB, Inc., Ag# 099798; Johnson, Depp & Quisenberry, Ag# 139394; Claude W. Galloway, Jr., 980668TR; Haworth, Meyer & Boleyn, Ag# 499798; Boyd, Watkins & Patrick, 980637; Fuller, Mossbarger, Scott & May, Ag# 119697.

UNIVERSITY OF KENTUCKY:

Shield Environmental Associates, A96-1270; James B. Evans & Associates, A991060; P. B. Booker Associates, Inc. of KY, A981400; GRW Engineers, A981300.

UNIVERSITY OF LOUISVILLE:

Arrasmith, Judd, Rapp, Inc., 96-37.

The following ROUTINE K.A.P.S. CONTRACTS
were APPROVED:

EDUCATION, DEPARTMENT OF:

Oldham, Ben, PS991227; Southern Assoc. Of Colleges & Schools, PS995384; Justice Center of, PS995391.

HEALTH SERVICES, CABINET FOR:

McDonald, Debra H, PS995397.

The following K.A.P.S. AMENDMENTS
were APPROVED:

EDUCATION, DEPARTMENT OF:

Birdwell, William, PS991044 CO991044; Allen, Lawrence, PS991071 CO991071; Wurzbach, Linda, PS991188 CO991188; Barbara Martin, PS991190 CO991190.

FAMILIES AND CHILDREN, CABINET FOR:

Community Coordinated, PS995156 CO034366; Comprehensive Community, PS995159 CO033048; Eastern Ky. Child Care, PS995160 CO034391.

HEALTH SERVICES, CABINET FOR:

Hollkamp, Carol A, PS991118 CO991118; Starmed Health Personnel, PS995051 CO034688.

INFORMATION SYSTEM, DEPARTMENT FOR:

Keane Inc, PS995319 CO035081.

The following ROUTINE MEMORANDA OF AGREEMENT
were APPROVED:

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

Lexington - Fayette Urban County Government, 21467; Jackson County Board of Education, 21512; Cumberland County Board of Education, 21513; JCC School at Work (Jefferson County), 21525.

ECONOMIC DEVELOPMENT, CABINET FOR:

City of Owensboro, EDC-11.

EDUCATION, DEPARTMENT OF:

Ohio Valley Educational Cooperative, 21462; Fayette County Schools, 21466; Jefferson County Pub Schools; Dr. Bonnie Marshall, 21483; Elizabethtown Independent School, 21484; Marshall County School, 21487; Shelby County School, 21488; Simpson County School, 21490; Laurel County School, 21491; Lawrence County School, 21503; Caldwell County School, 21504; Larue County School, 21505; Lewis County School, 21506; Mason County School, 21519; Boyle County School, 21520.

FAMILIES AND CHILDREN, CABINET FOR:

Cabinet for Health Services, 21474.

FINANCE AND ADMINISTRATION CABINET:

Breckinridge County Fiscal Court, 21508; Bullitt County Fiscal Court, 21523.

HEALTH SERVICES, CABINET FOR:

Harry M. Caudill Memorial Public Library, 21514; Health Services, Cabinet for / Inspector General, 98-99-6226.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Laurel County, DLG21442; Metcalfe, DLG310036; Estill County, DLG310057; Martin County, DLGCS026.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Lexington/Fayette Urban County Government, 21457; Bell County Fiscal Court, 21471.

WORKFORCE DEVELOPMENT CABINET:

EKCEP, 21479; Christian County Board of Education, 21510.

The following MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

EDUCATION, DEPARTMENT OF:

Ohio Valley Educational Cooperative-Mark Cleveland, 19463I-1; Ohio Valley Educational Cooperative-Linda Houghton, 19463J-1; Montgomery County Board of Education, 20530; Jefferson County Schools (Jane Jones), 21261.

FAMILIES AND CHILDREN, CABINET FOR:

Family Relations, Inc., 19286; Family Nurturing Center of KY, 19287; Lexington/Fayette Co. Family Support Network, 19312; Louisville Bar Center, Inc./Family Access Ctr, 19313; Boone County Board of Education, 19566; Leslie County Board of Education, 19745; Magoffin County Board of Education, 19756; Wolfe County Board of Education, 19770; Hardin County Family Support Network, 19822; Office of Garrard County Attorney, 19940; Lexington/Fayette Urban County Government, 20014; Lincoln Trail Private Industry Council, 20066; Audubon Area Community Services, Inc., 20132; Licking Valley Community Action Program, Inc., 20133; Purchase Area Development District, 20135; Leslie, Knott, Letcher, Perry Counties CAC, 20136; Big Sandy Area Development District, 20177; Community Action Council, 20178; Louisville Jefferson County Job Training Partnership, 20181; Northeast KY Area Development Council, Inc., 20243; Green River Area Development District, 20315; Housing Authority of Bowling Green, 20334.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Kentucky Housing Corporation, 21058.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

City of Warsaw, 21349; Division of Water, NREPC0050.

WORKFORCE DEVELOPMENT CABINET:

Covington Independent Public Schools, 21284.

The following CONTRACTS were PULLED
from the ROUTINE CONTRACT list:

PUBLIC PROTECTION &
REGULATION CABINET:

Stites and Harbison, PS# 990389.

Chairman Yonts removed his objection to the contract. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

TRANSPORTATION CABINET:

Presnell Associates, PS# 990243 and PS# 990241, and American Consulting Engineers, PS# 990242 and PS# 990222.

Mr. Ralph Divine and Mr. M. L. Watts, Transportation Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

Quest Engineers, Inc., Ag# 449899.

Mr. Charles Raymer and Mr. Steve Williams, Transportation Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

The following AMENDMENTS were PULLED
from the AMENDMENT List:

TRANSPORTATION CABINET:

Ferreri, Fogle, Phol & Picklesimmer, PS# 980638.

Mr. Jeff Mosley, Transportation Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

The following K.A.P.S. AMENDMENTS were PULLED
from the K.A.P.S. AMENDMENTS List:

CABINET FOR FAMILIES AND CHILDREN:

Carols Hernandez, MD, CO991123 PS# 991123, James E. Ross, MD, CO991130 PS# 991130, Kenneth S. Phillips, MD, CO991127 PS# 991127, Dr. John C. Helton, CO991121 PS# 991121, Dr. Horace Addams, CO991120 PS# 991120, and James T. Ramsey, MD, CO991128 PS# 991128.

Ms. Robin Hearn, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

The following ROUTINE MEMORANDA OF AGREEMENT were PULLED
from the ROUTINE List:

DEPARTMENT OF EDUCATION:

McCreary County Schools, MA# 21485, Jefferson County Schools, MA# 21459, Washington County Schools, MA# 21486, Lincoln County Schools, MA# 21482.

Ms. Randy Kimbrough, Department of Education, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

CABINET FOR FAMILIES AND CHILDREN:

Cabinet for Health Services, MA# 21474.

The following AMENDMENT was ADDED
to the AMENDMENT List:

CABINET FOR ECONOMIC DEVELOPMENT:

PNC Bank, PS# 990062.

Mr. Jerry Frantz and Mr. Don Clark, Cabinet for Economic Development, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the amendment. The motion passed unanimously.

The following MEMORANDUM OF AGREEMENT was ADDED
to the ROUTINE MEMORANDUM OF AGREEMENT List:

CABINET FOR HEALTH SERVICES:

University of Kentucky Research Foundation, MA# 21530.

Ms. Marcia Morgan, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve the amendment. The motion passed unanimously.

The following AMENDMENTS were DEFERRED
from the February meeting of the committee:

CABINET FOR HEALTH SERVICES:

KY Disabilities Coalition, PS 990153-2.

No one was in attendance to discuss the amendment with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to defer the amendment to the April meeting. The motion passed unanimously.

John D. Tarrant, DMD, PS# 995175.

Mr. Marcia Morgan, Cabinet for Health Services, discussed the amendment with the committee and requested withdrawal of the amendment. A motion was made by Representative Heleringer and seconded by Representative Stein to withdraw the amendment. The motion passed unanimously.

Mr. John McCarty, Ms. Bonnie Howell, and Ms. Peggy Meyer, Finance and Administration Cabinet, spoke to the committee about implementation of the Management Administrative Reporting System (MARS) and the impact of the new system to the Government Contract Review Committee.

Mr. Joe Fiala, Legislative Research Commission, Program Review and Investigations Committee Staff, spoke to the committee about several recommendations made by the Program Review and Investigations Committee to the Government Contract

Review Committee. A motion was made by Senator Long and seconded by Representative Crenshaw to have staff review the recommendations and report to the full committee at the next meeting. The motion passed unanimously.

Chairman Yonts made a request of staff to review available dates and times for possible rescheduling of the committee meeting.

The meeting adjourned at 10:35 a.m.